

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ATF/HSICity Boston Related Case Information:County Plymouth Superseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Marcio Costa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Marcino"Address (City & State) Malden, MABirth date (Yr only): 1990 SSN (last4#): 5189 Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

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JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk):19-MJ-6290-MPK**Name of Defendant** Marcio Costa**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
		<u>Conspiracy to Commit Robbery</u>	
Set 2	<u>18 U.S.C. § 1951</u>		
		<u>Conspiracy to Distribute Controlled Substances</u>	
Set 3	<u>21 U.S.C. § 846</u>		
		<u>Dealing in Firearms Without a License</u>	
Set 4	<u>18 U.S.C. § 922(a)(1)(A)</u>		
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION:

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-6142,6143,6242,6243- MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Joao Pedro Marques Guimares Gama Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name "Bahianinho"Address (City & State) Malden, MABirth date (Yr only): 1998 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

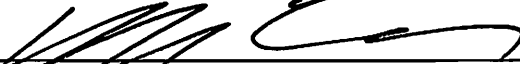
Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

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District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	
		Conspiracy to Commit Robbery	
Set 2	18 U.S.C. § 1951		
		Conspiracy to Distribute Controlled Substances	
Set 3	21 U.S.C. § 846		
		Dealing in Firearms Without a License	
Set 4	18 U.S.C. § 922(a)(1)(A)		
		Alien in Possession of a Firearm	
Set 5	18 USC § 922(g)(5)		
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Breno Henrique DaSilva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Somerville, MABirth date (Yr only): 1998 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Breno Henrique DaSilva

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	
		Conspiracy to Commit Robbery	
Set 2	18 U.S.C. § 1951		
		Conspiracy to Distribute Controlled Substances	
Set 3	21 U.S.C. § 846		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Edson DaSilva Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Edson DaSilva

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	
		Robbery in violation of the Hobbs Act	
Set 2	18 U.S.C. § 1951		
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Igor Costa Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Framingham, MABirth date (Yr only): 1998 SSN (last4#): 8240 Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

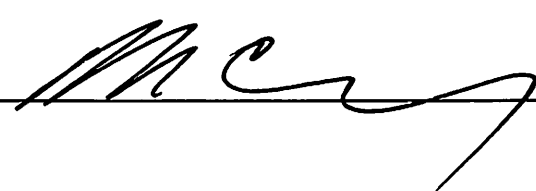
Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Igor Costa

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1962(d)	RICO Conspiracy	
		Robbery in violation of the Hobbs Act	
Set 2	18 U.S.C. § 1951		
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
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Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Vinicius Goncalves de Assis Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State)Birth date (Yr only): 1997 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____


Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):19-MJ-6290-MPK**Name of Defendant** Vinicius Goncalves de Assis**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	<u></u>
Set 2	<u></u>	<u></u>	<u></u>
Set 3	<u></u>	<u></u>	<u></u>
Set 4	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>
Set 6	<u></u>	<u></u>	<u></u>
Set 7	<u></u>	<u></u>	<u></u>
Set 8	<u></u>	<u></u>	<u></u>
Set 9	<u></u>	<u></u>	<u></u>
Set 10	<u></u>	<u></u>	<u></u>
Set 11	<u></u>	<u></u>	<u></u>
Set 12	<u></u>	<u></u>	<u></u>
Set 13	<u></u>	<u></u>	<u></u>
Set 14	<u></u>	<u></u>	<u></u>
Set 15	<u></u>	<u></u>	<u></u>

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Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Alvaro Dos Santos Melo Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

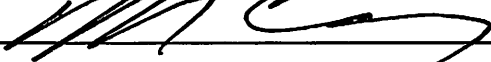
Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

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District Court Case Number (To be filled in by deputy clerk):

19-MJ-6290-MPK

Name of Defendant Alvaro Dos Santos Melo

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 1962(d)</u>	<u>RICO Conspiracy</u>	
		<u>Conspiracy to Commit Robbery</u>	
Set 2	<u>18 U.S.C. § 1951</u>		
		<u>Conspiracy to Distribute Controlled Substances</u>	
Set 3	<u>21 U.S.C. § 846</u>		
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

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